

BOARD OF PUBLIC WORKS AND SAFETY
January 8, 2008

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 8, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott, Norm Childress, Ron Shriner and Tilara McDonald-Treece.

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Henriott moved for approval of the minutes from the December 18, 2007 regular meeting. Mrs. McDonald-Treece seconded. Passed.

Mayor Roswarski introduced Ron Shriner as a Board member, replacing Tom Shorter. Mayor Roswarski gave a brief history of Mr. Shriner's background, qualifications and commitment to the community. Mayor Roswarski thanked Mr. Shriner for his willingness to serve on the Board.

NEW BUSINESS

Engineering

Change Order #1 – House Demolition – 1121 N. 8th /1319-1321 N 18th Street

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of Change Order #1 in the amount of \$300.00 from Dwenger Excavating Contractors, Inc. for the House Demolition at 1121 N. 8th Street and 1319 – 1321 N. 18th Street Project. Mrs. Bonner explained the changes were due to the homeowner hauling in trash to the site prior to the contractor starting the work and the removal of a cistern found on the property of 1319 – 1321 N. 18th Street. Mrs. Bonner stated the additional fees would be included in the lien. Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

Acceptance for Maintenance – Hunter's Crest Subdivision, Section 3A

Bob Foley, Assistant Public Works Director, presented to the Board and recommended approval of an Acceptance for Maintenance for Hunter's Crest Subdivision, Section 3A along with a three (3) year maintenance bond in the amount of \$15,179.00 from Benjamin Crossing, LLC for sanitary sewer main and watermain. Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

Legal Counsel

Notice of Election of a Fire Merit Commissioner

Mrs. Chosnek presented to the Board and recommended approval of a Notice of Election of a Fire Merit Commissioner to be held on January 29, 30 and 31, 2008. Mrs. Chosnek explained due to the election of Bob Downing to the Common Council a vacancy was created on the Fire Merit Commission. In order to replace Councilman Downing the Board would need to call for an election to take place. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Independent Contractors Agreement – Adam Murphy

Mayor Roswarski presented to the Board and recommended approval of an Independent Contractors Agreement between Adam Murphy (Contractor) and the City of Lafayette for the position of site coordinator to the Weed and Seed Program. Mayor Roswarski recognized Mr. Murphy in the audience and gave a brief explanation of the program and Mr. Murphy's qualifications. Mayor Roswarski stated the contracted hours were part-time (20 hours) though anticipates a full time position in the future with the City would be needed to further the program. Lafayette Urban Enterprises would fund half of the future position and the City would fund the other half. Mayor Roswarski made clear that no additional monies would be requested for the position and the budget would not be increased. The position would be funded through savings. Mayor Roswarski noted Mr. Murphy's involvement with the organization of the Monon, Vinton, St. Lawrence, McAllister and the Hedgewood neighborhood associations. Mayor Roswarski thanked the Redevelopment staff for their involvement in this effort, stating Dennis Carson, Director of Development, had agreed to give up his office to make room for Mr. Murphy so that he could work closely with City Departments and have access to City information. President Murray noted a scrivener's error on page two (2) of the agreement stating the dates should be changed from January 8, 2007 through March 8, 2007 to January 8, 2008 through March 8, 2008. Mr. Childress moved for approval to include the changes. Mrs. McDonald-Treece seconded. Passed.

Water Pollution Control

Notice to Proceed – Pearl River CSO Storage and Conveyance Tunnel

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of a Notice to Proceed from Triad/Frontier Kemper Joint Venture for the Pearl River CSO Storage and Conveyance Tunnel. Mr. Talley stated the proposal would be effective today with substantial completion by July 2, 2009 and final completion being September 30, 2009. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Contract for Professional Services – Greeley and Hansen Engineering, LLC

Mr. Talley presented to the Board a Contract for Professional Services in the not to exceed amount of \$288,894.00 with Greeley and Hansen Engineering, LLC for CSO Long Term Control Planning and Regulatory Assistance. Discussion ensued regarding the timeline of the CSO Long Term Control Plan. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$9,225,687.90. Mr. Henriott moved for approval. Mr. Shriner seconded. Passed.

MISCELLANEOUS

Permission to Hang a Banner – 2008 Penny Harvest

President Murray presented on behalf of Family Services, Inc a letter requesting permission to hang a banner across Main Street from January 29 through February 26, 2008 to promote the 2008 Penny Harvest. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:18 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s

President

ATTEST: Deb Puetz s/s
Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending December 21, 2007:

14200	Todd & Stefanie Stommel	1721 Union St	Demolish single family house	\$45,000.00
14201	Steve Mather	1401 Union St	Sign for Mather Vision Group	\$1,919.00
14202	Ron Whistler	938 Mezzanine Dr	Sign for entrance sign for tenants	\$5,877.00
14203	State Farm - Jeff Onken	3829 Union St	Sign - Eye Care & State Farm	\$5,000.00
14204	Red Seven	200 Main St	Sign - Seven Bar & Grill	\$8,800.00
14205	Lafayette Steel Sales	2407 N 9th St	Interior office buildout	\$400,000.00
14206	Books Brothers Realty LLC	316 N 3rd St	Interior renovations - Surf Center	\$5,000.00
14207	Lafayette Superior Agency	2205 Sequoya Dr	Event Sign - Lafayette Superior Agency	\$25.00
14208	Caterpillar Inc	3701 SR 26 E	Electrical for new B-4 Expansion building	\$340,000.00
14209	Sheikh S Hussain	100 Creasy Ln S	Tenant build out - Cookie Cutters - ste	\$60,000.00
14210	Callowrock Partners, LP	2806 US 231 S	Sign - CVS/Pharmacy Message Board	\$6,000.00
14211	Todd Reed	3230 Daugherty Dr	Event Sign - Performance Plus (12/21-	\$25.00
14212	Allen Braunsdorf	630 Ferry St	Demolition of add-on on back of house	
14214	Bob Rohrman Auto Group	3900 SR 26 E	Foundation Only - Lafayette Toyota	\$400,000.00

The Engineering Office issued the following Building Permits for the week ending December 28, 2007:

14213	Stephen K Phillips	116 S 9th St	Upgrade	\$800.00
14215	Walters Auto Imports Inc	946 SR 25 W	Meter base	
14216	University Spirit	2415 Sagamore Pkwy S	Interior remodel for Space E02 -	\$35,000.00
14217	Kittles Furniture	2659 Maple Point Dr	Event sign for Kittles 12/26-01/16	\$25.00
14218	Laura Maxwell	551 Beck Ln	Event sign for Dog Grooming Suite A	\$25.00
14219	Lowe's Companies	100 Creasy Ln N	Sign for Lowe's	\$12,217.00
14220	St Lawrence Church	1916 Meharry St	Elevator in social hall	\$75,000.00
14221	Koehler Brothers	3431 SR 26 E	Remove parts of barn and garden center	\$500.00
14222	Sabir Hussain	100 Creasy Ln S	Sign for Cookie Cutters - Haircuts for	\$5,500.00

The Engineering Office issued the following Building Permits for the week ending January 4, 2008:

14223	Leona Amick	833 S 29th St	Remodel/repair & upgrade & rewire	\$20,000.00
14224	mark Mills/Robin Warren	917 Ferry St	Event sign for Downtown Auto Repair	\$25.00
14225	Ron Wallace	1501 N 10th St	General remodel	\$5,000.00
14226	Arnold Cohen	2415 N 18th St	new 100 amp overhead service	\$1,500.00
14227	Bill Gillman	522 Earl Ave S	Sign for Artisan Electric/Auto Glass	\$675.00
14228	Thomas Duncan Hall	619 Ferry St	East kitchen remodel	\$74,500.00
14229	Larry Lane	2438 N 9th St	Sign for Fastenal Industrial & Const	\$1,700.00
14230	Chicago Red Hots	3401 Fairfield Ct	Cooking hood exhaust make-up air & fire	\$20,000.00

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (15 issued) 2nd Letter Summary (7 issued) and Ticket Summary (0 issued) from the Ordinance Violations Bureau for the month of December 2007.

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*